



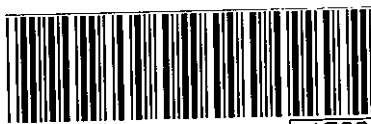
COMPANIES HOUSE
EDINBURGH

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB



SCT *SMYVHHDI* 1722
COMPANIES HOUSE 21/06/99

This form should

The information should be taken from Companies House records as at 14/05/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	05	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

29
WINCHESTER AVENUE
DENNY
FK6 6QE

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Principal business activities (See note 4)

Trade classification is
2451 MFR SOAP & DETERGENTS, POLISHES ETC

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If the code cannot be determined from the notes, give a brief description of principal activity.

SC076812

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

T.B DUNN & CO, CA
ALBERT HOUSE
308 ALBERT DRIVE, POLLOKSHIELDS
GLASGOW

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JAMES PROVAN
WINNING
1 GRAHAMSDYKE AVENUE
BONESS
WEST LOTHIAN EH51 9EE

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JAMES PROVAN
WINNING
1 GRAHAMSDYKE AVENUE
BONESS
WEST LOTHIAN EH51 9EE

Day Month Year

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Date of any change.

Date of Birth:- 26/03/52

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PROVAN MAINTENANCE LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

SARAH ANN
WINNING
1 GRAHAMSDYKE AVENUE
BONESS
WEST LOTHIAN EH51 9EE

Day Month Year

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Date of any change.

Date of Birth:- 16/12/55

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PROVAN MAINTENANCE LTD

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY.	10,000	£10,000
Totals	10,000	£10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Tom Winning
Secretary/Director*

*(delete as appropriate)

Date *14/06/99*

This return includes ONE continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

T. B. DUNN & CO., CHARTERED ACCOUNTANTS

ALBERT HOUSE, 308 ALBERT DRIVE

POLLOCKSHIELDS

GLASGOW Postcode *G41 5RS*

Telephone *0141 429 1700* Ext *—*

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]